**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, April 13, 2021

Virtual meeting called to order by President Jenn Gizinski at 7:03 p.m. Quorum was declared.

**Board Members present**: Jenn Gizinski, Erica Gisel, Elizabeth Matvick, Barb Houts-Swanson, Jenn Gionfriddo, Tracy Koepsell, Amanda Braun, and Kristie Mitchell.

**Board Members absent:** none.

**Others present:** Erin Swanson, Catie Cison-Flaten

**Meet and Greet:** None.

**President’s Report:** No report.

**Vice President’s Report:** March USFS Midwestern VP call was 3/24. Agenda items included welcome and update from Board of Directors, information on Governing Council & Q&A on Governance Workshop. No date for April call yet.

**Secretary’s Report:** Motion made, seconded and carried unanimously to approve the March 2021 Board Meeting Minutes as amended.

**SafeSport:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. No new members this month.

**Current Membership Totals for 2020-21**

Home Club: 50

Aspire Introductory: 11

Aspire Junior: 5

Associate: 0

Reciprocal 2020: 2

Reciprocal 2021: 6

Collegiate: 4

Sustaining: 8

Home Club Coaches: 11

Associate Coaches: 2

**Ending Membership Totals for 2019-20**

Home Club: 36

Introductory: 13

Junior Club: 9

Associate: 0

Reciprocal: 2

Collegiate: 3

Sustaining: 8

Home Club Coaches: 11

Associate Coaches: 3

**Ending Membership Total for 2018-19**

Home Club: 38

Introductory: 19

Junior Club: 10

Associate: 0

Reciprocal: 2

Collegiate: 3

Sustaining: 6

Home Club Coaches: 11

Associate Coaches: 3

**Junior Board/OGC:** OGC/Jr. Board – Will be painting driveway logos, cost is $15 and can be ordered online. The painting will be late April/early May.

**Fundraising:** Committee met multiple times throughout March. Discussed the ideas the Committee has come up with. Taking action on the following items:

Pizza Ranch frozen pizzas sale in March was very successful.

Jersey Mike’s dine out event – Thursday April 22nd, earned $500.

Qdoba and Culver’s dine out events to come.

Judges Critique – Date set as April 24th weekend.

**Volunteer Coordinator**: Sign up links will be sent out for the Critique and the Show soon.

**Junior Club Liaison:** No report.

**TCFSA:** March meeting was 3/12/21. TCFSA may be increasing the stipends to Clubs for this year given their COVID expense savings. The TCFSA Open will not be held this year. Minnesota State is still expected to occur.

**Marketing/PR:**  Report e-mailed. Motion made, seconded and carried unanimously to approve reimbursement of $50 advertising fee for a PSA blast regarding the Spring Performance with Critique.

**Treasurer’s Report:** Report e-mailed.

 **Ice Coordinator**: Motion made, seconded and carried unanimously to approve a $60 credit for AYCS contractors and $50 credit for JR Club bundle (prorated depending on the number of sessions they trade) due to the most recent COVID pause. Motion made, seconded and carried to unanimously to approve proposed 2021 price increases as outlined.

**Test Chair:** Virtual will run until May 5, 2021. In person testing will be either May 6 or May 13, 2021.

**Pro Liaison:**  No update.

**Ad Hoc Committee Reports:**

**Star of the North:** April 23, 2022 is the proposed date for next year.

**Ice Show:** Progress under way.

**Policy and Procedure Updates:** No report.

**Old Business:**

**Long Term Planning (LRP) Committee:** Long Range Plan is ready for review. Link sent to the Board to review prior.

**Hardship Fund:** As we are not aware of any specific instances where skaters/families are experiencing hardship, we will not take any further action at this time.

**USFS Checklist for Success**: Completed a survey regarding the membership development section of the USFS Checklist for success.

**New Business:**

**Annual Banquet:** Date set as May 23, 2021.

**May Meeting:** The May Board Meeting will be held via Zoom.

**Kim Spinergy Clinic:** Discussed bringing in Kim Ryan Lewis for a spinning Clinic in June 2021.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 10:31 pm.

Respectfully submitted,

Amanda Braun, Secretary